

HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF MEETING
SPECIAL MEETING

DATE: October 20, 2005

TIME: 10:00 A.M.

PLACE: **NATURAL ENERGY LABORATORY OF HAWAII (NELH)
73-4460 Queen Kaahumanu Hwy., #101
Kailua-Kona, Hawaii 96740-2637**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Annual Meeting - July 21, 2005
 - 2. Special Meeting - September 22, 2005
- III. ITEM FOR ACTION
 - 3. Approval of Marketing Plan for the Sale of the Wilikina Apartments
(TMK 7-3-09:03) Located in Wahiawa, Oahu
- IV. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.